



## **AMENDED**

**January 13, 2015**

**NOTICE OF WORK SESSION OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS AND  
PUBLIC HEALTH SERVICES DISTRICT BOARD OF DIRECTORS  
PURSUANT TO A.R.S. § 38-431.02**

**10:00 a.m. Work Session  
219 E. Cherry Avenue  
First Floor Meeting Room  
Flagstaff, AZ**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

### **Notice of Option to Recess in Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

### **WORK SESSION – 10:00 a.m.**

- A. Update of the FY16 Benefits Program being considered through the Northern Arizona Public Employers Benefit Trust (NAPEBT). **Human Resources**
- B. Discuss the draft license agreement between the County and Northern Arizona University for the purpose of an artist-in-residence program at the County-owned Frontiere Property.  
**Parks and Recreation**
- C. Discuss policy direction for significant, permanent County sponsorships, partner sponsorships and the donor recognition that follows a successful fundraising campaign.  
**Parks and Recreation**

## **BREAK**

### **WORK SESSION continues – 1:15 p.m.**

- D. A brief regarding the Angel Thunder search and rescue exercises planned for the first two weeks of June 2015. **Sheriff's Office**
- E. Review the Public Health Services District (PHSD) status and obtain Board of Directors guidance on PHSD-funded programs. This is the sixth Work Session with the CCPHSD Board of Directors. **Public Health Services District**
- F. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H) – These matters will not be acted upon):
- Planning Calendar for 2015
  - Future Agenda Items
  - State and Federal Legislation
  - County Supervisors Association (CSA) Update
  - National Association of Counties (NACo) Update
  - County Manager's Report
  - Chair's Report
  - Reports from Supervisors - (Updates on new projects, district budgets, requests for services and initiatives)
    - District 1 – Supervisor Art Babbott
    - District 2 – Supervisor Elizabeth Archuleta
    - District 3 – Supervisor Matt Ryan
    - District 4 – Supervisor Mandy Metzger
    - District 5 – Supervisor Lena Fowler

## **Adjourn**

### **CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administrative Center, 219 East Cherry Avenue, Flagstaff, Arizona, on this date: \_\_\_\_\_ at \_\_\_\_\_ am / pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this \_\_\_\_\_ day of January, 2015.

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Wendy Escoffier  
Clerk of the Board